

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 9th day of January, 2012 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Phillip Hyatt Mayor Pro Tempore  
James A. Mills Council Member  
Ross McElwee Council Member  
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Reggie Winters City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: Frank Truitt City Inspector

OTHERS PRESENT: Donald & Jeanie Brummett, Roger & Lesley Cormier, Jim & Alpha Covington, Roxanne Simpson, Dave Sullivan and Dave Underbrink/Naismith Engineering, Mike Moore, Katherine Roberts-Verhelst, and Phil & Nell Reynolds.

*There may have been others present who did not sign in.*

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on January 9, 2012.

2. **DISCUSS THE TEXAS PARKS AND WILDLIFE DEPARTMENTS GRANT FOR CONN BROWN HARBOR PARK IMPROVEMENTS. (BAG)**

Dave Sullivan with Naismith Engineering stated on January 26, 2012 Texas Parks and Wildlife would be awarding a grant of \$576,880.00 with the Federal Funding of \$432,660.00 and the Local Funding of \$144,220.00. He stated the estimated total project would be \$933,880.00 with the Federal Funding of \$700,410.00 and Local Funding of \$233,470.00. He stated the City Council would need to approve the extra \$144,220.00 with approval to move forward. Mr. Sullivan stated once City Council approves the additional funds, they would contact the Texas Parks and Wildlife. He stated Naismith Engineering would need to receive the Texas Parks and Wildlife contract, would need design approval, then bid approval and a start date of winter 2012-2013.

3. **CONSIDER AND ACT ON ADDITIONAL FUNDS FOR FURTHER IMPROVEMENTS TO CONN BROWN HARBOR PARK.**

Mayor Pro Tem Hyatt made a motion to approve additional funds for further improvements to Conn Brown Harbor Park. Council Member Abrego seconded the motion and the motion carried unanimously.

4. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:18 P.M.

A. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

5. **RECONVENE REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the regular meeting at 7:35 P.M.

A. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

Mayor Pro Tem Hyatt made a motion to approve a Conn Brown Harbor Lease with Strike Pumps, LLC. Council Member Mills seconded the motion and the motion carried unanimously.

6. **ADJOURNMENT OF MEETING.**

Council Member McElwee made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:36 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary